



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MAY 3, 2010 – 5:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

APRIL 19, 2010

INFORMATIONAL ITEM

6. UPDATE ON F/Y 09/10 BUDGET

CONSENT AGENDA

7. BID OPENINGS:
 - A. BID NO. 10/33/B – RETROFIT AND/OR REPLACE EXISTING LIGHTING AT CITY FACILITIES WITH ENERGY EFFICIENT LIGHTING; OMEGA CONTRACTORS, INC. (NICHOLAS SCHIAVO)
 - B. BID NO. 10/34/B – WATER AND SEWER MAIN EXTENSION AND CHANGE ORDER NO. 1; SUB SURFACE CONTRACTING, INC. (STAN HOLLAND)
 - C. BID NO. 10/35/B – OLD PECOS TRAIL SIDEWALK IMPROVEMENTS – CORDOVA ROAD TO BERGER STREET; STREET WIDENING – BARCELONA ROAD TO CORONADO ROAD AND CONSTRUCTION CONTRACT; STAR PAVING COMPANY (SANDRA WINKELMAIER)
8. REQUEST FOR APPROVAL OF AMENDMENT TO LICENSE AGREEMENT- USE OF UPPER DECK OF THE PORTAL APPURTENANT TO 60 E. SAN FRANCISCO STREET AS A SERVICE TO ADJOINING BUSINESS NAMED MARBLE BREWERY; 60 EAST SAN FRANCISCO STREET LTD. CO. (EDWARD VIGIL)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LEASE AGREEMENT – REVISED METHOD FOR CALCULATING PAYMENT IN LIEU OF PROPERTY TAX (PILOT); NEW MEXICO RIDGETOP ROAD LLD (KELLEY BRENNAN)



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10. REQUEST FOR APPROVAL TO INSTALL STREET LIGHTS AND POSTPONE CONSIDERATION OF ELECTRICAL PANEL (CHIP LILIENTHAL)
11. UPDATE ON COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN (RANDALL KIPPENBROCK)
12. REQUEST FOR APPROVAL OF GRANT AGREEMENT – PURCHASE EQUIPMENT FOR FIREFIGHTERS; FEDERAL EMERGENCY MANAGEMENT AGENCY (ASSISTANT FIRE CHIEF ERIK LITZENBERG)

A. REQUEST FOR BUDGET INCREASE – GRANT FUND

13. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2003-87 – REGARDING THE BICYCLE AND TRAIL ADVISORY COMMITTEE (COUNCILOR BUSHEE) (BOB SIQUEROS)

Committee Review:

Bicycle & Trails Advisory Committee (Approved)	4/22/10
Public Works (Approved)	4/26/10
Council (Scheduled)	5/12/10

Fiscal Impact – No

14. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CRITERIA FOR THE CONSIDERATION OF RESTRICTED TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CITY STREETS OTHERWISE KNOWN AS TRUCK BANS (COUNCILOR ROMERO) (RICK DEVINE)

Committee Review:

Public Works (Approved)	4/12/10
Public Safety (Approved)	4/20/10
Council (Scheduled)	5/12/10

Fiscal Impact – Yes

END OF CONSENT AGENDA



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EXECUTIVE SESSION

15. DISCUSSION PERTAINING TO (A) THREATENED OR PENDING LITIGATION IN WHICH THE CITY IS OR MAY BECOME A PARTICIPANT PURSUANT TO § 10-15-1.H (7) NMSA 1978 AND (B) THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY PURSUANT TO § 10-15-1.H (8) NMSA 1978, BOTH MATTERS RELATING TO THE SANTA FE RAILYARD. (GENO ZAMORA AND KELLEY BRENNAN)

ACTION ITEM

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE AND PURSUE THE LEASE BY THE CITY OF OFFICE SPACE AT MARKET STATION AT THE RAILYARD (COUNCILOR ORTIZ) (KELLEY BRENNAN)

Committee Review:

Public Works (Tabled)

4/26/10

Council (Scheduled)

5/12/10

DISCUSSION

17. OTHER FINANCIAL INFORMATION:
18. MATTERS FROM THE COMMITTEE
19. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.